



# Washington State Department of Early Learning

## Early Learning Advisory Council (ELAC) Quarterly Meeting

September 13, 2010, 9:00 to 12:00, Lacey Community Center

### A g e n d a

#### OVERALL PURPOSE

The purpose of the Early Learning Advisory Council (ELAC) is for representatives from the state's early learning stakeholder communities to provide input and recommendations to the Department of Early Learning (DEL) so that DEL's strategies and actions are well-informed and are broadly supported by parents, early care providers, health/safety experts and interested parties. The Governor holds final authority for policy decisions and her P-20 Council will be made aware of ELAC's input to DEL.

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| <b>8:30-9:00</b>   | Check-In, Coffee and Refreshments   |
| <b>9:00-9:15</b>   | Welcome, Comments for the Good of the Order, Review Agenda<br><br>Opening Remarks from Deputy Director, Bob Hamilton  |
| <b>9:15-9:45</b>   | Celebrations: <ul style="list-style-type: none"><li>• Early Learning Plan celebration</li><li>• Recognition of past co-chairs</li><li>• Recognition of past ELAC members</li><li>• Welcome new ELAC members</li></ul>   |
| <b>9:45-11:30</b>  | Key Initiatives: <ul style="list-style-type: none"><li>• DEL Decision Package: Bob Hamilton</li><li>• WaKIDS: Bob Hamilton</li><li>• Home Visiting: Kelli Bohanon</li><li>• State Advisory Council Grant: Kelli Bohanon</li><li>• SB 6759 Workgroup: Bonnie Beukema</li></ul> |
| <b>11:30-11:40</b> | Voting Items: <ul style="list-style-type: none"><li>• Vote on 2010-2011 ELAC Co-Chairs</li></ul>  |

**11:40-11:50**

Public Comment

**11:50-12Noon**

Closing Remarks/Adjourn

- Next meeting: December 13<sup>th</sup>

**ELAC MEMBERS**

Bette Hyde - Director, Department of Early Learning

Amber Havens - Educational Training Partners

Lorena Lowell - Child Care Center Director, ELAC Co-Chair

Jada Rupley - Associate Superintendent, ELAC Co-Chair

James Skucy - Executive Director, Benton Franklin Head Start

Nina Auerbach - Chief Executive Officer, Thrive by Five Washington

Leslie Goldstein - Executive Policy Advisor, Governor's Executive Policy Office

Paula Smith - Head of School, University Child Development School

Representative Roger Goodman - Washington State House of Representatives

Robin Higa - Parent

Sue Winn - Family Child Care Provider

Senator Curtis King - Washington State Senate

Todd McNerney - DEL Parent Advisory Group

Senator Claudia Kauffman - Washington State Senate

Don Bennett - Executive Director, Higher Education Coordinating Board

Susan Dreyfus - Secretary, Department of Social and Health Services

Charles Earl - Director, State Board for Community & Technical Colleges

Bob Butts - Assistant Superintendent, Office of the Superintendent of Public Instruction

Maria Vera - Early Learning Consultant

Peter Berliner - PRI Makers Network Managing Director, Philanthropy NW- Thrive By Five Washington

Dr. Maxine Hayes - State Health Officer, Dept. of Health

Dr. Ilene Schwartz - Children with Disabilities- University of Washington

Representative Larry Haler - Washington State House of Representatives

Jennifer Jennings-Shaffer – Head Start Program Manager, Department of Early Learning

Marie Zackuse - Chairwoman, Tulalip Tribes of Washington